

Tuesday, March 21, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 2/21/06 Regular meeting and 3/2/06 Special Meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 1. Process for Evaluating County Programs & Depts., (i.e. PEPC study)
 2. FYI
 - B. Child Support
 1. Litigation/Other Matters – Update
 - C. Corporation Counsel
 1. Open Records Law – Taped Recording of a Meeting
 2. Review of the Betty Neuville Grievance Arbitration Award and South Highway Shop Grievance
 3. Request to attend WMMIC Legal Training / WACCC Spring Conf, May 4-5, LaCrosse, Grant Thomas
 4. Litigation/Other Matters – Update
 - D. Human Resources
 1. Completion of Probationary Period
 - Mary LaLuzerne – Custodian II, Maintenance Dept. – March 19, 2006
 - Larry Lewis – Custodian II, Maintenance Dept. – March 20, 2006
 - Jeff Dahlke – Maintenance Tech II, Maintenance Dept. – April 3, 2006
 2. Notification of Leave of Absence – Sandy Worley – Feb. 22 & 26, 2006.
 3. Justification and Action to Allocate Funds for Summer EMT Staffing
 4. Letter of Resignation – Andrea Patza, Public Health Dept., - March 10, 2006
 5. Request to Refill Position – Public Health Nurse I
 6. Letter of Retirement – Robert Florence, Planning Director – April 7, 2006
 7. Request to Refill position – Planning Director
 8. Appointment of Interim Planning Director
 9. Review Elected Officials Salaries for next term
 10. Request to Attend WACPD/WPELRA Spring Conf, May 11-12, 2006, Egg Harbor, WI. - James Jetzke
 11. Reclass Procedures – Discussion only.
 12. Personnel Transactions
 - E. County Clerk
 - F. Veteran's Service Office
 - G. County Board
 1. Resolution from Airport & Parks re: Naming the new Launch Ramp at Olde Stone Quarry Park
 2. Structure & Membership of County Standing Committees
 3. Consolidation of Land Departments
 - Planning Department; Soil and Water Conservation Dept; Sanitarian; Real Property; GIS
 4. Workforce Investment Act – Local Elected Officials Consortium - General Discussion and Action
- VII. Next Meeting Date**
- VIII. Vouchers, Claims and Bills**
- IX. Adjourn**

Deviation from the order shown may occur

Posted March 16, 2006, L. Holtz